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BNK CAPITAL MARKETS LTD.
NBFC • FINANCIAL SERVICES • ADVISORY • DISTRIBUTION

Date: 13.10.2020

The Deputy General Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeboyTowers,
Dalal Street, Mumbai-400001
Security Code-500069

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code: 10012048

Sub.: Compliance Certificate certifying maintaining physical and electronic transfer facility as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 .

Dear Sir/Madam,

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed **CB Management Services (P) Ltd.** as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. **INR000003324** dated **19th June, 2012** having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

Kindly make note of the same.

Thanking You,

Yours Faithfully,

For, BNK Capital Markets Ltd.

Name: Rabindra Nath Mishra
Designation: CFO & Compliance Officer

For, C B Management Services (P) Ltd.

Name: Sujit Sengupta
Designation: Compliance Officer

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

Regd. Office : Mayfair Tower, 2, Palm Avenue, Kolkata-700019, (India), Telefax : +91-33 2280 0457, Tel. : +91-33 4602 2160-63,
Mumbai Office : 1st Fl. 'Buona Casa', Homji Street, Sir P. M. Road, Fort Mumbai 400 001, Tel. : +91-22 2266 2584, 4004 8531
B 105, Crystal Plaza, Opp. Infinity Mall, Oshiwara, Andheri West, Mumbai 400 053, Tel. : +91-22-26397965, 49720111
CIN No. : L34202WB1986PLC040542 • RBI Regn. No. : B_05.02574 • E-mail : corporate@bnkcapital.com

**C B Management Services (P) Limited**

P-22, Bondel Road, Kolkata-700 019

Telephones 4011 6700/2280 6692/2282 3843/2487 0263

Fax 4011 6739

E-mail rta@cbmsl.com

website www.cbmsl.com

Date: October 9, 2020

TO WHOM IT MAY CONCERN

This is to certify that the total number of Issued and Paid-up capital of the BNK Capital Markets Ltd. as on 30th September 2020 is Rs.100,000,000.00 comprising of 10,000,000 equity shares of Rs.10/- each: -

Holding Type	No. of holders	% to total holders	No. of Shares	% to total Shares
PHYSICAL	339	16.61	153928	1.54
NSDL	1019	49.93	2073045	20.73
CDSL	683	33.46	7773027	77.73
TOTAL	2041	100.00	10,000,000	100.00

We confirm that all dematerialization requests received during the quarter were duly confirmed within 21 days of respective receipts and there is no demat request confirmed beyond 21 days.

For C B MANAGEMENT SERVICES (P)LIMITED**REGISTRARS**